I-STEP Executive Council Roosevelt Room August 11, 2013 3:00pm – 4:00pm First Retreat – Ames, IA

Attendance:

Council Members: Savana Dorsey (President), John Culver (Vice President), Cassie Johnson (Secretary), Kierstin Perryman (Parliamentarian), Austin Henderson, Salina Henderson, Chase Murphy, Drew Nolting, Rand Obranovic, Aislinn O'Brien, Grant Schmidt, Cierystnn Welcher, Jenn Habel

IDPH Staff: Garin Buttermore, Sheri Stursma, Robbyn Graves

Council Members Absent: Bethany Dykes, Molly McDonnell, Taylor Mundy, Madison Murphy

Call to Order: 3:07pm

Welcome & Introduction

I-STEP President - Savana Dorsey

Agenda Review

Old Buisness

Nothing to review from last year.

New Executive Council Members

Savana Dorsey opened appointments for discussion: Jenn Habel & Kierstin Perryman

John motioned to appoint Jenn to Council Grant seconded the motion Unanimous vote, approved.

Savana motioned to appoint Kierstin to Council Savana motioned to appoint John seconded the motion Unanimous vote, approved.

Committee Reports

Council Member - Kierstin Perryman

Constitution Committee

Kierstin motioned to appoint John as chair of the Constitution Committee

John accepted

Drew seconded the motion.

Unanimous vote, approved.

Constitution Committee Members:

Cierystnn motioned to appoint council members: Savana, John, Grant, Austin, Cassie, Kierstin to the constitution committee

Members accepted

Chase seconded the motion

Unanimous vote, approved

Social Media Committee

Savana motioned to appoint John as Social Media Chair

John accepted

Kierstin seconded the motion.

Unanimous vote, approved.

Social Media Committee Members:

Kierstin motioned to appoint council members: Austin Henderson, Chase Murphy,

Rand Obranovic, Aislinn O'Brien and Jenn Habel to the social mediacommittee.

Members accepted

John seconded the motion

Unanimous vote, approved.

Red Ribbon Week Committee

Savana motioned to appoint Grant as chair of the Red Ribbon Week Committee

Grant accepted

Rand seconded the motion

Unanimous vote, approved

Red Ribbon Week Committee Members:

Chase Murphy, Cierystnn Welcher, Salina Henderson

Members accepted

Chase seconded the motion

Unanimous vote, approved

Great American Smoke Out Committee

Savana motioned to appoint Cassie as chair of the Great American Smoke Out Committee

Cassie accepts

Salina seconded the motion

Unanimous vote, approved

Great American Smoke Out Committee Members:

Kierstin Perryman, Drew Nolting and Austin Henderson

Members accepted

Rand seconded the motion

Unanimous vote, approved

I-STEP 2014 Summit – Savana Dorsey, ISTEP President

• Promotion of summit date and taking trips to other schools – Discussion

Ciery motioned to approve trips to other schools

Drews seconded the motion

11 Approved

Drew Opposed

Ausitn Abstained

Majority Approved, Approved

• Commitment to a "week long summit" - Discussion -Sheri Stursma, IDPH Staff

While planning for the 2014 ISTEP Summit, it was discussed about having a week long summit run. The dates were set for June 9-13, 2014.

Council Members discussed that since they know this far in advance it would be possible to make arrangements to BE THERE for the week of summit.

I-STEP 2013-2014 Campaign Plan - Savana Dorsey, ISTEP President

Savana motioned campaign theme for approval: "Time for Action"

Grant seconded

Unanimous vote, approved

Approval of Absences – Savana Dorsey, ISTEP President

Taylor, Madison, Bethany, Molly

Unexcused:Madison

Excused:Bethany,Molly,Taylor

Savana motioned to approve absences

Grant seconded

Unanimous vote, approved

Upcoming Retreat Dates/Next Meeting - Savana Dorsey, ISTEP President

Saturday, September 21, 2013 (Tentatively set for Iowa City location)

Saturday, November 9, 2013

Savana motioned to approve the next retreat date of Saturday, September 21st in Iowa City and Saturday November 9th, Location TBD.

John seconded

Unanimous vote, approved

<u>Constitution Changes</u> – John Culver, Constitution Committee Chair

John moved to appoint the following changes

Article I

Article IV

Article VI, Section C, #5

Article VII, Section A #1

Article VIII, Section A

Article VIII, Section B, Section C

Grant seconded

Unanimous vote, approved

Webinars/Meetings

Every other Sunday at 9:30pm Starting Sunday, September 8th at 9:30pm

Savana motioned to approve Sunday webinars Kierstin seconded Unanimous vote, approved

Savana motioned to adjourn meeting John seconded motion Unanimous vote, approved

Meeting Adjourned: 4:25pm

Next Meeting: Saturday, September 21, 2013 (Tentatively set for Iowa City location)